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Attorneys for Defendants

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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ERNEST GOTTDIENER, derivatively and on	:	
behalf of Nominal Defendant, TARRAGON	:	
CORPORATION,	:	
	:	
Plaintiff,	:	
	:	Case No. 07 Civ 9436 (PKC)
v.	:	
	:	
WILLIAM S. FRIEDMAN, ROBERT P.	:	
ROTHENBERG, WILLIE K. DAVIS, LANCE	:	
LIEBMAN, LAWRENCE G. SCHAFRAN,	:	
RAYMOND V.J. SCHRAG, CARL B.	:	
WEISBROD, RICHARD S. FRARY, MARTHA	:	
E. STARK, ROBERT C. ROHDIE and ERIN D.	:	
PICKENS,	:	
	:	
Defendants,	:	
	:	
TARRAGON CORPORATION,	:	
	:	
Nominal Defendant.	:	
-----	X	

**CORPORATE DISCLOSURE STATEMENT OF TARRAGON CORPORATION**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Tarragon Corporation, the Nominal Defendant in this derivative action, hereby discloses that it has no

parent corporation and no publicly held corporation holds 10% or more of the stock of Tarragon Corporation.

Dated: New York, New York  
January 17, 2008

CURTIS, MALLET-PREVOST,  
COLT & MOSLE LLP

By: 

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